MINUTES: LE-HI-HO BOARD OF DIRECTORS MEETING, NOVEMBER 13, 1977, 7:00 p.m., residence of Ron and Rick

PRESENT: ✓Bob Steelman (Chair)
Rick Balmer (Sec.)
Ron Seeds (Treas.)
Joel Ressner

ABSENT: Ken Burke
Joe Burns

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1. Board Elections. Waid Smith, Al Superka, Tim Metz announced as interested candidates. Noted that the latter must attend both Nov. and Dec. meetings to be eligible. Otherwise, R. Balmer, J. Ressner, and J. Burns expect to run again; R. Seeds will not run and R. Edelman's empty slot is open. B. Steelman and K. Burke have one year left to serve. We will need two ballots because one slot is a one-year term, and the others two-year terms. Roger Edelman, Ed Ettinger, and Karl Hinnerschietz appointed as Election Committee.
2. November meeting. Nurse for blood tests will come later, after presentation. Joel will be late, so Rick and Bob will take care of refreshments.
3. Meetings: January 22, Feb. 26, Mar. 19?, Apr. 23, May 14 or 21
We will try to get a commitment from Dr. Ringer for January. Dixie White is available after January; haven't heard yet from Kay Whitlock.
4. H.O.W. (Homophiles of Williamsport) have requested a copy of our by-laws. It will be sent with a request for a copy of theirs when finished.
5. December Newsletter. Plea for money--budget low due to envelope ordering.
6. Rick will do a new, selective 2-page, 4-side bibliography for the library. Cost will probably run well under the $90 originally set aside, in which case any remainder will be distributed in the general budget.
7. Moved and passed that we give $20 to Unitarian Church in December ($5 each for Sept.-Dec.) even though they have not made additional requests for "rent".
8. Newspaper Ads. Cost is $7.21 for 1-inch column-wide ad appearing once. (Morning Call). Bob will consider trial ad as a personal contribution.
9. Next Board Meeting. Sunday, Dec. 11, 7:00 p.m. at Joel Ressner's.
10. This evening's meeting to be followed by informal discussion with Mark Premselaar of the Lehigh Valley Guidance Clinic and Sissy Gillensen of Cedar Crest College, who are both doing research on various aspects of homosexuality and gay people.

Respectfully submitted,

Rick Balmer

Rick Balmer
Secretary

29 November 1977